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MINU TES

OF THE

CIA CARFER SERVICE BOARD

15th Meeting, Thursday, 19 November 1953, at 4:00 P.M. DCI Conference Room, Administration Building

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3. The Chairman introduced item 3 of the Agenda, "Responsibility for the Assignment and Carsor Dovalogment of Control Admistrative Forscanal", from the DD/A Career Sorvice Beard and opened the discussion by reading a memorandum which he had received from Mr. Sheldon on the matter. Mr. Shelden's manorandum was a dissent from the proposal based primarily upon the fooling that in ocsener such administrative employees vould be "sorving two masters", working primarily vithin thair office of sesignment while looking to the DD/A Career Service Beard for future sesignments and propotions. The memorandum stated that thore was no avarsion to rotation of administrative personnel between components of the Agency but that such rotation should be arranged through cooperation of the components concerned. Col. Wasto, Acting DD/A, explained that the restable end of the paking to apliform the sold of someth as as east planning sphere of the DV/A Career Service Beard Administrative personnel who spoke a common language and whose training and indectrination to CIA could best be accomplished by DD/A Carcor Service Beard. He exchacized that he was not intending to dispurge the quality of the present administrative officers in various components of the Agency, but that the Agency as a thole would profit if these officers had a common background and could look to advancement within the Agency as a whole rather than within one office of the Agency. They also would have wider horizons than could be offered by only one office. It was decided that the Russuthve Seerotary would make available the Komo from the DD/I to all Hombers of the Board and that further discussion of the matter would take place at the macking on 3 December 1953.

h. The Chairman introduced Itsm h, "Soloction of Pormanent Carcor Staff", from the Professional Soloction Fanol. The Board discussed the Paper with particular regard being paid to individuals who are already on they with the Agency and with whom the Agency had made prior county water

There was a feeling on the part of some members of the Board that the paper did not make clear enough the fact that an Office Carcor Service Board should be in an advisory supportly only to the Office Read concerned. It was also felt that Office Carcor Service Boards should be utilized to a greater extent in the initial screening and solection process. It was agreed that the paper should be notified to correct these matters. The paper was accepted with the modifications discussed, and it was agreed that it be forwarded to the Director for his approval in principle after which it should be implemented simultaneously with the launching of the new Carcor Service System at a specific date to be determined in the future.

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- 5. In regard to the Restrictions and Colinations which were proposed in the Legislative Task Force Report, the Chairman read a numerandum from the Acting DD/I, Mr. Sholden, in which he stated that the Assistant Directors in the Intelligence Area had agreed to concur in general in the proposal. The Group folt that great emphasis should be placed on making clear the application of this principle. The Chairman proposed that when circulation of the pamphlet on Career Survice in CIA was accomplished that a questionmaire should also be sent out, emplaining the principle of Restrictions and Coligations and wanting to know where each Agency employee stood in regard to them.
- 6. The definition of the Carcor Sorvice was accopted as presented to the Board.
- To It was decided that the Report of the Junior Officer Task Force and the Heman's Task Force Report would be the topics for discussion at the next meeting on Monday, the 23rd of Novamber.
- 8. rominated to the provide some of the positings of the Beard.
- 9. Wr. Kusten announced that his office had completed drafting proposed legislatica on five of the points in the Legislative Took Force Report.
 - 10. The macking was adjourned at 5:15 P.H.



Enclored Secretary

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- 2. The Board then turned to the Roport on the Patel on Carper Service for Henen. In the general dismession that followed it was noted that the report seemed to reveal that as a group, women in Cite, suffered no more or less than somen the terred in comparable fletes. It was never that while there may be individual cases of supervisors within the Agency who do not went women working for them that on the whole women had worked out as well in the jobs where they had been given responsibility of had the men. Mr. Beird recalled that the beautiful had once admonished? to hire women between the ages of 28 to 35 since by then they would be had once admonished 25X1A more stable and would know more certainly how their fature should be planned and fewer women would be lost to marriage.
- 3. The Chairman reported bristly to the Board on the Executive Registry in regard to the form and scope that it is taking.

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4. The moeting was adjourned at 5:05 P.M.

Executive Secretomy

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l December 1953

MEMOR: NIUM FOR: Chairman, CIA Career Service Board

SUBJECTS

Responsibility for the Assignment and Career Davelopment of General Administrative Personnel

REFERENCES:

- 2. Memorandum from undersigned to Chairman, CIA Carser Service Board, dated 5 November 1953. subject as above.
- b. Memorandum from Acting Deputy Director (Intelligence) to Chairman, CIA Carcer Service Board, dated 18 November 1953, with above reference as its subject.
- l. Examination of the DD/I memorandum (reference b) as it relates to my original memorandum (reference a) indicates a need for the following supplementary statements to assist the CIA Career Service Board in its raview of these references:
 - a. The original memorandum seeks to obtain a wider application of soveral basic principles which have already been applied within both the DD/A and DD/P organizations. These principles are as follows:
 - (1) Employees have their careers with the Agency rather than with one of its organizational units.
 - (2) The careers of employees are developed within professional or functional areas of Agency activity (e.g., logistics, and psychological warfare).
 - (3) The Agency officer primarily responsible for one of these functional areas (e.g., Chief of Logistics or Chief, PRH) is also primarily responsible for:
 - (a) The assignment and development of each employee with the career designation of that functional area (c.g., CD-LO, CD-PP).
 - (b) The assignment of personnel to each position primarily identified with the objectives of that functional area (e.g., logistical support).

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- b. It is not proposed that the employee in an administrative position who does not possess an administrative career designation must vacate the position immediately. He is, however, performing outside his specialized career area, and eventually must be given assignments in the specialized career of his choice.
- c. It is not proposed that there be any infringement of the right of the career employee to indicate the career designation which he desires. Personnel in administrative positions who have other types of career designations should be asked to review their choice of designation in the light of more adequate information concerning the meaning of their decisions. Those who do not desire administrative career designations are expressing preference for assignment to the specialized duties of another type of career.

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- e. There is no disagreement with the DD/I statement that an employee's experience and training in a particular Office's program of work are important factors in qualifying him for an administrative position within that Office. These factors and others of equal importance will be considered when career employees are selected for administrative positions. The statement does not, however, lead logically to the conclusion that the career designations of administrative employees should be the designations of the Offices to which they are assigned.
- f. It is not believed that uniform application of the principles cited in paragraph 1 a. above would require employees to serve two masters as indicated in reference b. No real problem of this kind has yet arisen in the DD/A and DD/P organizations. For example, qualified Finance Officers have been assigned abroad and transferred to the T/O of the DD/P organization for many years without experiencing major difficulties in "serving two masters."

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2. The above cited principles of career service must be uniformly accepted if the Deputy Director (Administration) is to be most effective in discharging his responsibility for all administrative support for the Agency. If they are so accepted, the Agency will develop a more competent staff of administrative personnel who have been broadly trained to meet over-all Agency needs. Furthermore, the head of each organizational unit will be more satisfied with the administrative support which he receives.

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L. K. WHITE Acting Daputy Director (Administration) -----

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8 December 1953

PROPOSED POLICY ON DEVELOPMENT

- l. It is the objective of the Agency to develop fully the capabilities of each member of the CIA Carsor Service in accordance with the requirements of the Agency. In addition to the development which takes place through supervised work experience, ections evo teken to breaded a Carsor Employes so experience by assigning him (a) to various duties within his specialty or group of specialties, (b) to courses of instruction and to specialized training to supplement his experience and prepare him for new duties and increased responsibility, and, (c) to duties of progressively greater responsible bility as he demonstrates the capacity to assume them.
- 2. These actions are accomplished for each Career Employee according to a plan designed to guide the long-range development of his abilities and interests in relation to Agoncy requirements. The initial Carser Development Flan of a Career Employee is the responsibility of his supervisor the devalops it in consideration of the results of evaluations accomplished prior to the individual of contross into the Carsor Service. Subsequent to his full membership in the Career Service, his Career Development Plan will be reviewed annually by his Careor Service Board and will be recorded in his official Personnel Folder. The Career Employee will have full knowledge of the plan and will participate in its formulation.

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8 December 1953

PROPOSED POLICY ON EVALUATION

The Agency conducts a therough evaluation of each individual prior to his acceptance as a member of the CIA Corocr Service and continuously evaluates each Carocr Employee as a basis for planning his use and development in accordance with Agency requirements.

In addition to appraisals of performance and development, the evaluation of an individual prior to his entry into the Carocr Service includes assessment and testing for the purpose of determining his capabilities and aptitudes for various kinds of duty, his emotional response to varied situations and his suitability for a long-range caroor in the Agency. Such assessment and testing is conducted according to Agency standards and techniques as approved by the CIA Caroor Service Board. The Agency's continuing evaluation of a Carocr Employee includes periodic appraisals of his progress and potential for further development as well as necessary appraisals of his performance in his current assignment.

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PROPOSED POLICY ON RIGHTS, BINEFITS, AND OBLIGATIONS

- l. The rights and benefits according to manbers of the CIA Corder Service include:
- c. The opportunity to establish a carsor in a field of vital importance to the National Security. This affords to each Carsor Exployed the personal satisfaction of contributing to that effort.
- b. The opportunity to associate with a highly solected group of persons who are making intelligence their life of work.
- e. The opportunity, when determined accossory in the noods of the service, to perform dutics in fortige lends.
- 2. Specific benefits account to members of the CIA Career Service are selected
- c. Only Caroer Employees normally will be afforded the opportunity of assignment or detail for training to other government or private institutions with twitten and related expenses provided by CTA.
- addition, employees abroad may be brought how to their places of residence of duty. (CIA plans to request the Congress for the right for its amployees to account specifically how leave while abroad.)
- c. Retirement in accordance with normal Covernment practices.

 (CTA plans to request the Congress for a modification of excisting legislation to permit more liberal retirement standards and schedules.)

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- d. Death and disability benefits in accordance with normal Covernment prestices. In addition, for these people stationed abroad nacical care and hespitalisation is provided on a nore liberal backs than in other civilian Covernment agencies generally. This nore liberal policy is similar to that of the State Department.
- on Biligibility to some hourstallestim under of ther of two, or hitesi senotic of Omba.
- I. Mighbility to secure term insurance through the Agenetics Employees Protective Association.
- prestices.

 Co Walls corving abroad, a munior of the Caroor Service is entitled to recentre appropriate post differential, cost of living alleurnes, and quarters alleurnes in secretaries with normal Covernments
- Including equitoble consideration for advensement in responsibility and grade in accordance with his demanstrated appointfulface. A Coros Deployee in alternative the apportunity of participation, in the formulation of his demans Person Development Flan which aims at existing him now weekelt to the the analytics and at the same time offers him the opportunity of advancing in respectfullty and grade. Coros Deployees are afforded professantial consideration over other extensions of ampleyees in connection with assignments to key jobs, rotation, training, and, of course, in the which within that the training and, of course, in the which within that the reseasant.

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to be applied in the event it is necessary to consider him for separation from the Carsor Service. He has the right to appeal such a determination through appropriate channels and have his appeal finally heard by the Director.

5. Cortain of the principal obligations assumed by CIA Carrow Employees include:

a. A Careor Employee accopts the obligation to correspond anywhere and at any time and for any kind of duty as determined by the needs of CIA. This policy will be applied with full consideration to each individualle capabilities, interests, and personal circumstances.

b. It is the obligation of each Cursor Exployee to apply himolic to his daily tasks with his full capabilities.

eases according to the very nature of the riseicn of the Agency, Course for the places of the Agency, Course for the places of the places of the Agency, Course for the places of the parameters of the places of th

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PROPOSED POLICY ON ROTATION

Rotation of personnel within or between major compenents of the Agency is governed by recommendations of Career Service Beards on the basis of career planning for individuals. A Career Service Board is responsible for reviewing and periodically revising the Career Davelopment Plan for each Career Employee country within its cognizance. The Plan forecasts the assignments for the individual over a period of years. These assignments are calculated, (a) to place the individual in those assignments must beneficial for the Agency, and (b) to improve progressively the professional ability of the individual so as ultimately to increase his or her value to the Agency.

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O December 1953

PROPOSED POLICY ON PHONOTION

l. A single Agency-wide policy will govern all pronotions. This policy and the najor aspects of its implementation is as follows: Promotions are based sololy on merit, — in demonstrated ability to payform a higher job over a reasonable period of time. All prometions are compositive. From then boards for the five anjor components will most twice annually. At these times these burstes oligible and naminated by their supervisors would be considered by the Beards on a communative basis for the promotions available. From tions would not be considered bothern Zoard mockings sucept by direction of the Director. Times. promotica authority will reside with the Marecter for promotions to grads lo through lo, with the three Deputy Idroctors, the Assistant Director for Communications and the Director of Braining for promotions to grade 15, and with the Assistant Directors and Sender Staff Chiefe for promotions to grades 2 through M.

2. Crotes for promoticas will be elletted emmerly to the emproriate approving authorities by the Fersence. Threeter as approved by the Director.

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AGEN DA

FOR THE

CIA CAREER SERVICE BOARD

16th Mosting, Monday 23 November 1953, at 4:00 P. M. DCI Conference Room, Administration Building

- The minutes of the 15th meeting will be available for approval at the 3 December meeting of the Board.
- Report of the Junior Officer Task Force dated 9 November 1953, (previously distributed); for discussion.
- 3. Report of the Panel on Career Service for Homan dated November 1953, (previously distributed); for discussion.
- 4. Momorandum from the Acting DD/I regarding, "Responsibility for the Assignment and Career Davelopment of General Administrative Personnel," dated 18 November 1953; (attached for information).
- 5. Mamorandum from the Acting DD/I regarding, "Restrictions and Colligations on CIA Careerists, a dated 19 November 1953; (attached for information).

6. New business.

Document No.

NO CHANGE in Class.

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Class. CHANGED TO:

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DDA Memo, 4 Apr 77
Auth: DDA REG. 77/1763

Date: 3| Jan 79

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18 November 1953

MEMORAYINH FOR: Chairman, CIA Carger Service Board

Subject:

DD/A Homorandum to Chairman, CIA Career Service Board datad 5 November 1953, "Rosponsibility for the Assignment and Career Davelopmant of Conoral Administrative Personnel."

- l. At a mosting hold by the DC/I with the Assistant Directors of the Intelligence Offices, it was unanimously agreed that the DD/A should not have primary responsibility for the assignment of career employees to administrative positions under the jurisdiction of the Assistant Directors, and that career employees in this category should not receive the career designation "GD-A" unless the subject individual chooses to affiliate himself with the appropriate DD/A Career Service Board.
- 2. Considering the nature of the duties performed by administrative personnel assigned to the operating offices and the special relationship existing between such individuals and the Assistant Director concurred, it was the unanimous agreement that it was escential that ultimate control over such individuals and the subject positions must rest with the Assistant Directors. It is the consensus of the group that the DD/A proposal is fundamentally unsound in that it would require the individual to serve two masters on the one hand to assist the Assistant Director in the internal administration of the Office and to serve as the staff agent for the office in securing appropriate administrative support from the DD/A and on the other hand to serve, in essence, as an employee of DD/A, looking to him for his promotions, reassignments, and other actions affecting his career development.
- 3. Considering the importance of the experience and training in a particular Office's program of work as a prerequisite in many instances for appointment to administrative positions, and the desirability of fostering interchange between program and administrative work, the Assistant Directors further indicated that they saw no reason why the Office concept of career service was not as appropriate for administrative type positions as any other type. They, therefore, were opposed to the ND/A proposal that career employees engaged in administrative work should receive the career designation of the appropriate DD/A Career Service Board.

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- h. It was agreed that it was most desirable that there be an opportunity for the rotation of assignment of administrative personnel among the components of the Agency. It was believed, however, that this could be accomplished through mutual cooperation among the appropriate career service boards without the necessity of assigning primary responsibility for assignment of the subject employees to the DD/A Career Service Board.
- 5. The DD/I and the Assistant Directors recommended that the following alternate conclusions to the DD/A memorandum be recommended for approval by the CIA Career Service Board:
 - a. Each Assistant Director shall continue to have primary responsibility for the assignment of career employees to administrative type positions under his jurisdiction. The DD/A shall advise and assist the Assistant Directors on actions affecting such positions, including recommendations concerning selection, assignment, training, rotation and career development.
 - b. Personnel eccupying administrative type positions at the office level shall continue to be assigned to their present office career service board if they desire to continue under its jurisdiction.

/s/ Euntington D. Sheldon

Huntington Sheldon Acting Doputy Director/Intelligence S-E-C-R-E-T Socurity Information

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19 November 1953

MEMORANDUM FOR: Chairman, CIA Career Service Board

SUBJECT: Restrictions and Colligations on CIA Carcorists

l. At a meeting hold 17 November 1953, the DD/I and the Assistant Directors in the Intelligence Arca agreed in general to concur in the proposal that: "A CIA career employee accepts the obligation to serve any place in the world and at any time, and for any kind of duty as determined by the needs of CIA."

- 2. Because of the great concern, however, that the application of this obligation to DD/I personnel may be misunderstood, it was recommended that every effort be made to assure that it is made clear in reference to the standard that administrative precedures governing its application will, to the extent practicable, give full consideration to personal factors. It was the consensus of the group that without such special precautions, it would result in large numbers of DD/I employees failing to make application for the career service which must be avoided if we are to prevent the establishment of an "elita corps." It was also believed that the proposed obligation, without appropriate handling, would have a serious adverse affect on the recruiting of new employees to fill cortain specialized types of positions in the DD/I Offices.
- 3. It is recommended, therefore, that reference to the standard always be accompanied by an appropriate statement clearly indicating that, although the primary consideration should and must at all times be the needs of the National Security, that administrative procedures governing application of the standard shall, to the extent practicable, give full consideration to the interests and special qualifications of the individual.

/s/ Runtington D. Shaldon
HUNTINGTON SHELDON
Acting Daputy Director/Intalligence

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